

**The City Of Warwick Docket of the City Council**

**Regular Business Meeting**

**FOR**

**January 14, 2008**

**@ 7:00 P.M.**

**COUNCIL CHAMBERS**

**CITY HALL**

**3275 POST ROAD**

**WARWICK, RI 02886**

**Joseph J. Solomon, President Presiding**

**Executive Communications**

**1. General Communications –**

**1. "Guest speaker - Trane Corporation - presentation relative to performance audit"**

**Acceptance of minutes from council meetings held on:**

**December 10, 2007**

**December 17, 2007**

**2. Consent calendar:**

- A. PCR-1-08 -Resolution Relative To Bids. (Councilman Donovan)  
Finance**
- B. PCR-2-08 - Resolution Relative To Traffic Studies. (Councilwoman Taylor) PS**
- C. PCR-3-08 - Resolution Relative To Street Lights (Councilwoman Taylor) PS**
- D. PCR-4-08 - Resolution Relative To Claims. (Councilwoman Taylor) PS**
- E. PCR-5-08 - Resolution Relative To Tax Abatements. (Councilman Donovan) Fin**
- F. PCR-6-08 -Omnibus Resolution Of Congratulations And Condolences. Comm. Aff.  
(Councilman Merolla)**
- 3. Announcement Of Appointments - None**
- 4. Appointments Requiring Confirmation -**
- Historic District Commission**
- Henry Brown - Ward 1**
- 500 Spring Green Road**

**Warwick, RI 02888**

**(Re-appt) Term to expire: 4/1/10**

**Tourism Advisory Board**

**Kevin James Buchanan – Ward 3**

**General Manager**

**Hilton Garden Inn**

**1 Thurber Street**

**Warwick, RI 02886**

**(Vice: Andrea Delligatti) Term to expire: 9/1/09**

**Unfinished Business**

**1. PCO-12-06 - An Ordinance regarding the sale of City Owned Property.**

**(Councilman Donovan) Second Passage, as amended - Finance**

**2. PCO-43-07 - An Ordinance relative to the amendment to the Nuisance Task**

**Force legislation. (Councilwoman Taylor) Second Passage-Ord**

**Unfinished Business Continued**

**3. PCO-46-07 - An Ordinance amending Section 56-6 of the Code Of**

**Ordinances of the City of Warwick, relative to Requirements to Notice Bids.**

**(Council Pres. On behalf of the Mayor) Second Passage, as amended-Ordinance**

**4. PCO-49-07 - An Ordinance relative to the Housing and Building Code.**

**(Councilwoman Taylor) Second Passage-Ordinance**

**5. PCO-52-07 - An Ordinance relative to Tax Exemption for Open Space.**

**(Council Pres. Solomon) Second Passage-Ordinance**

**6. PCO-9-07 - An Ordinance relative to Recycling and trash, specifically, White Goods. (Council Pres. Solomon on behalf of the Mayor)**

**First Passage-Ordinance**

**7. PCO-10-07 - An Ordinance amending the Building Code to Encourage Green Roofing. (Council Pres. Solomon on behalf of the Mayor)**

**First Passage – Land Use**

**8. PCO-19-07 - An Ordinance prohibiting the Mayor or School Committee from agreeing to any provision that will restrict the city from establishing a comprehensive health care policy for all**

**employees and retirees under one health care carrier. (Councilman Cushman)**

**First Passage-Ordinance**

**9. PCO-20-07 - An Ordinance establishing a minimum ten (10%) Percent of**

**premium health care cost sharing on all city and school employees and retirees who elect to receive coverage. (Councilman Cushman)**

**First Passage-Ordinance**

**10. PCO-22-07 - An Ordinance prohibiting lifetime health care or supplemental health coverage to any current or future city or school employee upon their retirement. (Councilman Cushman)**

**First Passage-Ord.**

**11. PCO-23-07 - An Ordinance prohibiting changes to any city pension plans that will increase the unfunded liability of the plan, unless the plan is funded at least ninety (90%) percent of its current liability prior to the proposed change and funding mechanism has been approved that will contribute the future dollars necessary to fund the**

**proposed change at one hundred percent of the new liability being created. (Councilman Cushman) First Passage - Ordinance**

**12. PCO-24-07 - An Ordinance amending the Code of Ordinance regarding Trash Collection - Mattress Disposal. First Passage -**

## **Ordinance**

**(Council President on behalf of Mayor)**

**13. PCO-50-07 - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis &**

**Councilwoman Taylor – First Passage - Ordinance**

**14. PCR-68-07 - A Resolution relative to Affordable Housing Bond , \$5,000,000,**

**November 2008. (Councilwoman Travis) Finance**

**15. PCR-72-07 - A Resolution relative to amending the Zoning Code to Encourage**

**Green Roofing. (Council Pres. Solomon on behalf of the Mayor)**

**Public Properties**

**16. PCR-73-07 - A Resolution relative to Amending the Planning Process to**

**Encourage Green Roofing. (Council Pres. Solomon on behalf of the Mayor) Public Properties**

**17. PCR-136-07 - A Resolution relative to the Land Trust requesting some**

**funding through land sales to be used for the purchase of open space with the consent of the Council. (Councilwoman Taylor)**

## **Finance**

### **Unfinished Business Continued**

**18. PCR-169-07 - A Resolution relative to the installation of a stop sign.**

**(Councilman Donovan) Public Safety**

**19. PCR-184-07 - A Resolution relative to obsolete and used city surplus equipment.**

**(Councilman Donovan ) Finance**

**20. PCR-204-07 - A Resolution relative to Bid Awards. (Councilman DelGiudice)**

**Finance**

**21. PCR-209-07 - A Resolution to the School Committee relative to Employee Health Care Buy Back. (Councilman Cushman) I.G.**

**22. PCR-233-07 - A Resolution relative to the allocation of funds to outside service accounts. (Councilman Cushman, Councilman Place &**

**Councilman Donovan) Finance**

## **New Business**

**1. PCR-7-08 - A Resolution requesting the Purchasing Director to**

**issue an RFP for a camera Monitoring system for the Council Chambers.**

**(Councilwoman Taylor) Finance**

**2. PCO-1-08 - An Ordinance amending the Code of Ordinance relative to the**

**Airport Land Use Committee Section. (Councilwoman Taylor)**

**First Passage-Ordinance**

**3. PCR-8-08 - A Resolution to the General Assemble relative to the installation of a signage in front of Benny's at 2574 West Shore Road regarding "Merging". (Councilwoman Travis) I.G.**

**4. PCR-9-08 - A Resolution relative to the installation of stop signs on Mullen Road at Deborah Road. (Councilman Place) Public Safety**

**5. PCR-10-08 - A Resolution requesting the Sewer Authority to install watering**

**apparatus when sewers are installed so the Governor Francis Garden Club can maintain the shrubs and flowers.**

**(Councilman Cushman) Intergovernmental**

**6. PCR-11-08 - A Resolution requesting the Superintendent or Chairman of the School Committee appear before the Council.**

**(Councilwoman Taylor) Intergovernmental**



**7. PCR-12-08 - A Resolution relative to requesting the RI Airport Corp. to install an alarm system to notify residents of a possible emergency.**

**(Councilwoman Taylor) Public Safety**

**8. PCR-13-08 - A Resolution relative to changing the yield sign to a stop sign at the corner of Ridge Road and Chapin Avenue.**

**(Councilman DelGiudice) Public Safety**

**9. PCR-14-08 - A Resolution relative to a Performance Audit.**

**(Council Pres. Solomon, Councilman Merolla and  
Councilman Cushman) Finance**

**10. PCO-2-08 - An Ordinance relative to the Station Redevelopment Agency.**

**(Council Pres. Solomon) First Passage - Ordinance**